

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, MAY 23, 2005
6:00 P.M. MEETING

Members present: Selectman Jay Booth, Selectman Rich Lemoine, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, and Selectwoman Jacqueline Schnackertz.

Selectman O'Connor read the agenda, the Chair called the meeting to order.

I. CITIZENS' TIME

The Chair asked if there were anyone in the audience who are not on the agenda wished to speak.

Mr. Eric Spear, Assessor, came this evening to discuss the Assessors annual stipend the Town Meeting had approved a \$1.00 for two of the members, one of which is the Chairman. Mr. Spear feels that this is unacceptable he feels slighted. The Board feels that it can be corrected in the fall at the Special Town Meeting. Mr. Spear says that come July 1 he will be resigning. Mr. Spear left the meeting.

Ms Jane Pirkle was at the meeting this evening to ask the Board's help on an issue that is before the Conservation Commission. Ms. Pirkle represents the neighbors on Riverbend Road. The residents feel that the Conservation is not doing their due diligence and that their comments are being ignored. The neighbors feels that the Conservation Commission are not following their on by-laws The issue is on the petition for a parking lot on a lot on Rivervend Road the petitioner is infringing on a neighbors septic system, the Building Commissioner has stated that no buildings were to be erected. The Board has asked Ms. Pirkle to submit the documents to the Conservation Commission and the Board will notify the Conservation Commission that the residents of Riverbend Road were before the Board and will write a letter asking the Director to answer to the allegation and will cc the Board of Health, and the Building Commissioner. Ms. Pirkle thanked the Board for their assistance.

II. CORRESPONDENCE

Selectman O'Connor read the correspondence as submitted in their packet.

Motion by Selectman O'Connor to accept the correspondence as part of the record, second by Selectwoman Puleo,

Vote – Unanimous

III. APPOINTMENT

A. 6:05 P.M. Sticker Program/Sergeant Rich Howe/TPD

Sgt. Rich Howe was present this evening to promote his Click it or Ticket campaign. His presentation is part of a grant that is offered to Public Safety Officials. Mr. Bob Sullivan has offered free ice cream coupons to help promote safety. Sgt. Howe has a table set up at Sullivan's Ice Cream with pledge sheets the parents and the kids sign up and receive a free coupon. The campaign is to inform everyone to use their seat belts, the officers will write citations to offenders. The grant money is used to purchase radar equipment for the cruisers. The Board wished Sgt. Howe luck and thanked Sgt. Howe and Mr. Sullivan for their participation. The Board of Selectmen supports Sgt. Howe.

IV. ACTION/DISCUSSION

A. Approve Minutes of January 10, 2005 and January 31, 2005

The Board received and reviewed the minutes of January 10 and January 31 of 2005. Selectwoman Puleo abstains from voting on January 10, 2005.

Motion by Selectman O'Connor to approve the Minutes of January 10 and January 31, 2005 as submitted, second by Selectman Lemoine,

Vote – Unanimous

IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

The Assistant announced that the Town Hall will be closed in observance of Memorial Day. And that was all for this evening.

V. SELECTMEN'S NOTES

The Board welcomed newcomer Jay Booth to the Board and thanked the public for the great turn out at Town Meeting. The Board wished Peter a good new year. The seniors will be going to their Prom and graduating in 2 weeks the Board voted to send a letter advising the Superintendent that the Board will be attending the graduation.

Motion by Selectman Lemoine to have the Chair send a letter, second by
Selectwoman Puleo,
Vote – Unanimous

The Board having no further business moved to enter into Executive Session.

Motion by O'Connor to enter into Executive Session and to return to open
session to finish business, second by Selectwoman Puleo,
Roll Call Vote – Selectman Jay Booth, yes; Selectman Rich Lemoine, yes;
Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; and
Selectwoman Jacqueline Schnackertz, yes.

The Board entered into Executive Session at 6:55 P.M.

The Board exited Executive Session and returned to open session at 8:00 P.M.
to continue the Boards discussions.

There was a question about the procurement for the Massapoag Road land and
the self help grant, Town Counsel was questioning if the purchased was placed
in the Central Register, the Assistant Town Administrator will look into and
place it in the Central Register. The Board next discussed the Town
Administrator's contract discussions on wording and advertisement. The next
meeting will be with the ESBC and the School Committee to discuss the
contract termination the Board will ask Town Counsel to attend.

The Board appointed the Assistant Town Administrator as the Acting Town
Administrator.

Motion by Selectman O'Connor to appoint Amy Lamontagne as the Acting Town
Administrator effective June 3, 2005, second by Selectman Lemoine,
Vote - Unanimous

There will be a meeting on June 7th for all department managers to discuss
budgets. The Board having no further business voted to adjourn.

VI. ADJOURNMENT

Motion by Selectman O'Connor to adjourn the meeting, second by Selectwoman
Puleo,
Vote – Unanimous

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The Board adjourned the meeting at 9:00 P.M.

Respectfully submitted,

Therese Gay
Admin. Assist.